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AXIS INTELLIGENCE ACTIVITIES

in

SWITZERLAND

August 1943

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✓ OHLER, Laurenz
CIT: SWITZERLAND
DEC: 1941
A SUISSE
✓ OLIAN, Nichol
CIT ESTONIA
DEC: 1941
A SUISSE, GENEVA
✓ OLSHAUSEN-HEIER, Hans Peter
CIT: GERMANY
DEC: 1941
A SUISSE, BASEL
✓ OPPERMANN, Victor
CIT: GERMANY
DEC: TAILOR
A SUISSE, GENEVA
✓ ORSELLI, Anselmo
CIT: ITALY
DEC: HABERDASHER
A SUISSE, LUGANO
✓ ORTELEPP, Gefreiter Kurt
CIT: GERMANY
DEC: 1941
A SUISSE
✓ OSWALD, Emil
CIT: SWITZERLAND
DEC: 1941
A SUISSE
✓ OSWALD-GRAFF, Gaspar Jean
CIT: SWITZERLAND
DEC: 1941
A SUISSE

✓ Swiss: sentenced in May 1942 to life imprisonment for desertion and military espionage; age c. 50.

✓ Estonian: came to Geneva from Paris soon after the outbreak of war; reported in December 1941 to be a German agent engaged on currency smuggling. Address, Hotel des Bergues, Geneva.

✓ German: lawyer; reported a German agent in December 1939. Address, Stadthausgasse 13, Basel.

✓ German: tailor; former German agent who was suspected in October 1939 of having renewed his activities, probably as a post-box and a centre for German agents passing through Genova. Address, 3 rue St. Leger, Genova.

✓ Italian: haberdasher; reported in September 1942 to be head of the C.V.R.A. in Lugano. Address, Via Massa 15, Lugano.

✓ German: born Strausfeld, 1.11.11; gardener; reported in September 1942 to be travelling to Switzerland, almost certainly as a German agent.

✓ Swiss: born 1899; electrician; sentenced by default in November 1942 to ten years penal servitude for espionage; formerly lived in Zurich, but fled to Stuttgart.

✓ Swiss: born Bülten, 27.6.75; managing director of Zeitung A.G., Basel and of the "Neue Böhler"

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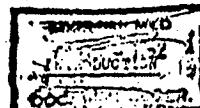
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GERMAN AND ITALIAN INTELLIGENCE

IN

SWITZERLAND

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H. J. D.
2/27/44

All German intelligence activities in Switzerland are carried out under the control of AGT (Abwehratolice), Stuttgart. Since Switzerland is a neutral country, the Germans have maintained an extensive intelligence system in that country, which before the German-French armistice was principally directed against France.

In the period immediately preceding the outbreak of the war, most of these intelligence activities were directed by the German-financed "Bund Freier Einigungen", a Swiss organization founded by Dr. Zander. This society had an espionage section under the leadership of Johann Frei, which collected information on frontier defenses, aviation training, and Communist activities.

At present, the German intelligence organization in Switzerland is a Kriegsorganisation (K.O.) whose headquarters are at the German Embassy in Berne, with sub-stations at Zurich, Geneva, Basel, Lugano, Lausanne and Konstanz. The Kriegsorganisation is the normal form under which the Abwehr works in a neutral country. The directors function under diplomatic or consular cover.

Korvettenkapitän Hans Heissner, as Consul General in Berne, directs the counter-espionage section (equivalent of Abwehr III in an occupied country). Hauptmann von und sur Muchien is believed to be in charge of espionage (Abwehr I). He is attached to the German Legation at Berne. From available information, it appears that there is no sabotage section (Abwehr III) in Switzerland. The selection of Heissner, one of the most efficient Abwehr officers, who had been in charge of counter-espionage for the whole of France prior to the Armistice with that country, shows how important Switzerland became to the Germans thereafter, in view of the fact that it became more than ever the center of allied activity.

Zurich, being the center of Swiss heavy industry, is particularly concerned with economic espionage. The two principal centers there are the offices of the "Allgemeine Elektricitäts-Gesellschaft" (A.E.G.) and the "Zürich Handelskammer", which was directed, according to a report of October, 1941, by one Napolski.

The Military Attaché at Berne is responsible for obtaining information on Swiss defenses.

The sub-station at Basel concerns itself mostly with the control of travelers across the German-Swiss frontier, and the passage of agents.

ASH-K2 *1/27/44*
TS-44 *ASH-K2* *1/27/44*
H. J. D. *1/27/44* *XAKD*
1/27/44 *1/27/44*

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INTRODUCTION

(cont'd)

The Italians are said to have an efficient espionage system in Switzerland, although not nearly so extensive as that of the Germans. It is centred from Milan, and the center in Switzerland seems to be the Italian Consulate at Basel. Principal sub-stations are at Geneva, Lausanne and Lugano, and usually an Italian Vice Consul in each city is at the disposal of the Italian Director of Military Intelligence. The Italian Public Security Service, which ordinarily uses the local *Fascio* as cover for its agents, in some cases also controls the appointments of Vice Consuls.

Appended to this Handbook is a list of foreign diplomats in Switzerland, including German and Italian representatives, as of the fall of 1943. Some of the names therein may vary, from the ones given as being connected with the diplomatic missions in the main part of the Handbook, but as these divergencies are explained and up to date assignments definitely confirmed, the names of the new incumbents will be incorporated into the first supplement to this Handbook.

In conclusion, it may be said that Switzerland will become increasingly important to the Germans as the only neutral country in Central Europe from which intelligence work can be directed.

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GERMAN INTELLIGENCE SERVICE - AGENTS

(agents)

AGENTS (cont'd)

WOLIAN, Michel C/IT: USSR

Estonian. A Hotel des Gergues (or Bergues). Engaged in currency smuggling, 1941.

POETSCH, Frau a.r. Switzerland

Swiss. A 6 Rue de la Tour Maitresse. Agent working under Groehner.

PROSCH, Karl von a.r.?

A 68 Rue de Chene.

RADISICS, Elemer de a.r. Hungary

Hungarian. A 3 Promenada du Pin. Reported to be agent of Krenel.

RAEVERS, Theodor

C/IT: Germany (formerly Swiss). A 10 Rue Croise d'Or, 1942, agent in touch with German Consulate. Owns haberdashery shop Bas-Rhin.

ROCHAT, Dolly SEAS/F

Wife of Paul Rochat. Had flat at Rue du Rhone. Stated to have been with Virginia Capri when latter was arrested.

SATTIGUY, Frau Switzerland

Swiss. 1941, German agent under Dr. Wolf.

SCHAFFNER, Jules

C/IT: Germany. Villa Charbonnet, Cologny. Fought first on Republican side in Spanish war, later on Franco's side. Used to work for French official organizations in Paris and Vaucresson.

SCHREIB, Gertrude SEAS/F
C/IT: Austria

Austriens. A "La Vague", Pionex near Coppet. Recently arrived Geneva. Mistress of Spengler, Mulhouse industrialist.

SCHMITZ, Joseph

C/IT: Germany. Wife runs pension at 5 Rue du Commerce. Manufacturer of machine tools, 1939, German propaganda and intelligence agent in touch with Gelpke and Finkenstein.

GERMAN AND ITALIAN INTELLIGENCE

IN

SWITZERLAND

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1 2 3 4 5 6 7 8



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